

ESC Meeting Minutes

11/26/14

Maplewood Library

Attendees: Jeff Jackson, Pete Berger, Lindsay Wimmer, Eric Rehm, Trish Curtis, Yvonne, Jon Mool, John Kearney

2015 Election Results:

Public Co-Chair	Pete Berger
Private Co Chair	Trish Curtis
Secretary	Lee Hammer
Membership	Jeff Jackson
Outreach	Danielle Ritter
Conference	Laura Young

Eric Rehm made motion to ratify the officers as displayed–Jeff Jackson seconded-Approved

REMINDER BI MONTHLY MEETINGS BEGIN IN JANUARY- **NO MEETING IN DECEMBER**

Discussion on last month’s meeting minutes and Trish asked what the resolution was to the current actives list. Much discussion on the intent and purpose of better communication. Pete mentioned there may be privacy constraints. Discussion on the EO and the JPA and milestones which initiate the no contact order. Other discussion involved the JPA and need to add to October’s meeting minutes that there was discussion but no decision. This month’s minutes will show the ACTION.

Eric Rehm made motion to approve amended meeting minutes –Jeff Jackson seconded-Approved

ACTION: Pete will distribute ACTIVE list today and look into emailing Master Contract Holders and ESC members or posting on the DOC website compliance with privacy. ADD to January OLD BUSINESS.

COMMITTEE UPDATES

Membership

- Fund Balance
- Current Member

Outreach

- Committee Update
- Past & Upcoming ESC Events

Discussion on providing the DOC copies of the new contracts as required by entity. Unless there is an incentive or ESCO management buy in the likelihood is not likely. Pete mentioned that to promote PC within the state it is in the ESCOs best interest. There is mention that many projects have been performed outside the GESP but there are only a handful of projects that have been submitted to the

DOC as required by statute. John Kearney mentioned reluctance by municipal to maintain their own identity and the ESCOs not to publish where they are active. ADD TO OLD BUSINESS IN JANUARY'S MEETING.

Pete asked what the value of the ESC is to members. John Kearney spoke of the history of the EO and the support of the ESCOs and trade unions supporting a GESP to ignite the PC within the state of MN. He mentioned that it was focused on state entities. Stillwater Prison and the project that is PC adverse wasting State dollars. Jon Mool mentioned the big projects that ESCOs needed to band together to crack the nut. Eric mentioned that the City of Minneapolis would be a great example by setting up their Clean Energy Partners Team. Pete asked how to move forward?

Trish mentioned adding to OLD BUSINESS for January meeting so that more ESCO representation is present.

Motion to adjourn the meeting made by Laura Young and seconded by Jeff Jackson.

Respectfully submitted, Trish Curtis